



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Cochise Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on Thursday, January 19, 2012, beginning at 1:00 p.m. and will be located at the Sierra Vista Public Library, Mono Bishop Room, 2600 East Tacoma Street, Sierra Vista, Arizona 85635***. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Pledge of Allegiance/Introductions** **David Howe, Chair**
2. **Approval of Minutes** **David Howe, Chair**
 - A. November 17, 2011 Regular Meeting
 - B. December 14, 2011 Special Meeting
3. **Call to the Public** **David Howe, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. **Presentation and Update of SFY 2012 Needs and Assets Report** **Donelson Consulting, LLC**
5. **Review of SFY 2012 1st Quarter Data** **Melissa Avant, Regional Director and Annette Garcia Bourne, Grants and Contracts Specialist**
6. **Discussion and Approval of SFY 2013 Funding Mechanisms** **David Howe, Chair and Melissa Avant, Regional Director**
 - A. Home Visitation
 - B. Oral Health

7. Director's Report

Melissa Avant, Regional Director

- A. SFY 2013 Funding Plan Update
- B. Council Term Dates
- C. Regional Timeline for 2012
- D. Timeline for RFGA Releases
- E. Coordination Strategy and Resource Guide Update
- F. Family Fun Day Update and Logistics

8. Announcements

David Howe, Chair

- A. Next regular meeting: February 16, 2012 – Location Douglas
- B. Community and Council Updates
- C. Family Fun Day – February 4, 2012

9. Adjournment

David Howe, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Director 3643B South Highway 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of January 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa Avant, Regional Director